

## **Great Lakes Water Authority**

735 Randolph Street Detroit, Michigan 48226 glwater.legistar.com

## **Meeting Agenda**

## **Legal Committee**

Wednesday, January 23, 2019

5:00 PM

Allen Park City Hall City Council Chambers 15195 Southfield Road Allen Park, Michigan 48101

- 1. Call To Order
- 2. Quorum Call
- 3. Approval of Agenda
- 4. Approval of Minutes
- A. 2019-019 October 24, 2018 Legal Committee Meeting Minutes.Draft

<u>Attachments:</u> October 24, 2018 Legal Committee Meeting Minutes

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

- 7. New Business
- A. 2019-021 Monthly Review of Legal Bills and Pending Litigation
- B. 2019-020 2019 Proposed GLWA Legal Committee Meeting Schedule

<u>Attachments:</u> 2019 Proposed GLWA Legal Committee Meeting Schedule

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, February 27, 2019 at

1:00 p.m.

10. Information

None

- 11. Other Matters
- 12. Adjournment